

AGENDA
Reid Traditional Schools' Painted Rock Academy
Board of Directors - Special Meeting
1520 W. Rose Garden Lane, Phoenix AZ 85027

January 12, 2012
at 6:30 p.m.

<p style="text-align:center"><i>The Board reserves the right to change the order of items on the agenda. Items not noted as "possible action items" are presented for review and/or discussion. Items presented for review and/or discussion may result in action taken. The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters authorized under ARS § 38-431.03(A)</i></p>
--

Call to Order:

Roll Call: _____ C. Reid, _____ M. Mettes, _____ L. Warner, _____ A. Fischer, _____ K. Whitchurch

Pledge of Allegiance

Public Comments: (Speakers are limited to three minutes and a total time set aside for comments is 21 minutes. Those who wish to speak are asked to fill out a public comment card and give it to the Board Secretary. Please note: Board members should not respond during the meeting to topics not on the agenda.)

1. Bond Financing – *action item*

2. Reimbursements from bond proceeds – *action item*

3. Treasurer direction letter – *action item*

4. Offering statement – *action item*

5. Purchase agreement – *action item*

6. Employing professionals – *action item*

7. Assignment of Charter Contract – *action item*

8. Exemption to USFRC – *action item*

9. *Adoption of Accounting Policy* – *action item*

10. Exemption to Procurement Rules – *action*

11. Adoption of Procurement Policy - *action*

Reminder of Future Meetings

Regular Meeting – January 26, 2012

Board Comments and Informal Questions & Answer Session (if need and time exist)

Painted Rock Academy does not discriminate on the basis of race, religion, sex, or national origin in employment and/or enrollment practices